Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Scott Schumacher from St. Peter's Lutheran School.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Ryan Brand moved to approve the minutes from the April 17, 2012 City Council meeting. Dascal Bunch seconded the motion. Motion passed by a vote of six (7) to zero (0).

## II. Unfinished Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_\_\_, 2012, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (First Financial Bank Vacation) Jeff Bergman, Director of Planning Department, stated he suggested a continuance on this matter. Mayor Brown explained an agreement for encroachment has been presented to First Financial Bank and is being reviewed by their Legal Department. Frank Jerome moved to deny this Ordinance. Aaron Hankins seconded the motion. Motion to deny passed by a vote of five (5) to two (2). Ryan Brand and Frank Miller voted nay.

## III. New Business Requiring Council Action

None.

## **IV.** Other Business

- A. Mayor Brown introduced Eric Reedy and Andrew Lanam with Reedy Financial Group P.C. Mayor Brown stated the Redevelopment Commission recently approved a contract with Reedy Financial Group P.C. Mayor proposed hiring Reedy Financial Group P.C. to refinance the Foundation for Youth Bonds and to start building out a financial management capital planning reporting system for the City. Mayor Brown plans to ask for an appropriation of EDIT funds on the May 15 agenda to cover the \$60,000 fee for the financial advice.
- B. Jeff Bergman, Director of Planning Department, gave a project overview presentation regarding the Columbus Comprehensive Flood Management Plan. Jeff stated Christopher B. Burke Engineering, LLC, has been selected to provide professional engineering services in support of the City's efforts to develop and implement a comprehensive plan to mitigate and manage flood risks within the City's riverine corridors. Mayor Brown would like to appropriate EDIT funds for part of this expense.

- C. Luann Welmer, Clerk Treasurer, discussed transferring 2011 CAGIT funds and 10% of the unused, unencumbered 2011 budget to the Rainy Day Fund.
- D. Luann Welmer discussed amending the Salary Ordinance to move City Attorney to a new department.
- E. Mayor Brown stated all properties owned by Columbus Downtown, Inc. have been transferred to the Columbus Redevelopment Commission.
- F. Councilman Jim Lienhoop gave an update on the repurposing of the EDIT bonds.
- G. Council member Frank Miller announced the Recycling Committee will meet on Friday, May 4, 2012 at 4:00 o'clock P.M. in Conference Room 3 in City Hall. Frank stated this meeting is open to the public.
- H. Next regular meeting is scheduled for Tuesday, May 15, 2012 at 6:00 o'clock P.M. in City Hall.
- I. Dascal Bunch moved to adjourn the meeting. Tim Shuffett seconded the motion. Motion to adjourn passed by a vote of seven (7) to zero (0). Meeting adjourned at 8:44 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		